



**Township of Joly**  
**Meeting Minutes**  
**Regular Meeting February 13, 2024 - 05:30 PM**

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.  
Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe.

- 1 Call To Order**  
**Resolution No:** 2024-0024

The Chair called the meeting to order at 5:30 P.M..

**CARRIED**

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- 2 Approval of Agenda**  
**Resolution No:** 2024-0025  
**Moved By:** Councillor Tom Bryson  
**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby adopts the Agenda with amendments made to move item 11 after 7.”

**CARRIED**

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- 3 Declarations of Disqualifying Interest (Pecuniary) - Brian McCabe**  
**Moved By:** Councillor Chris Nicholson  
**Seconded By:** Deputy Mayor Budd Brown

I Brian McCabe declare a pecuniary interest in item 9.3 on the February 13, 2024 Council Agenda.

I am making this declaration because I am the recipient of the Honorarium.

I confirm that I will not vote on the matter, I will not take part in any discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or

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after the meeting to influence the voting on any such question.

**CARRIED**

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**4 Approval of the Minutes of the Most Recent Meeting(s)**

**Resolution No:** 2024-0026

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Chris Nicholson

**Now Therefore Be it Resolved That:**

“Council for the Corporation of the Township of Joly adopts the Minutes of the Regular meeting of Council held January 15, 2024 and Tri-Council Meeting of January, 29 2024”.

**CARRIED**

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**5 Council Direction From the Previous Meeting-**

**Resolution No:** 2024-0027

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the update on the Mutual Assistance Agreement.”

**CARRIED**

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**5.1 Office Cleaner**

**Resolution No:** 2024-0028

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives staff report from Deputy Clerk and directs to approve Deputy Clerk to clean the office .”

**CARRIED**

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**6 Delegations**

None

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**7 Roads Report**

**Resolution No:** 2024-0029

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby accepts the road report from the Road Foreman.”

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**CARRIED**

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- 7.1 Bell Canada Request**  
**Resolution No:** 2024-0030  
**Moved By:** Councillor Bill Black  
**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives Staff report regarding Bell Canada's request and hereby request the Municipal Administrator to sign the Certificate of location.”

**CARRIED**

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**8 Legislative Matters**

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- 8.1 Consent Agenda**  
**Resolution No:** 2024-0031  
**Moved By:** Councillor Tom Bryson  
**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby accept the Consent Agenda as circulated and directs staff to write a letter of response to CW.”

**CARRIED**

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- 8.2 Letter from The Sundridge Happy Gang Club 705**  
**Resolution No:** 2024-0032  
**Moved By:** Deputy Mayor Budd Brown  
**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives donation letter from The Sundridge Happy Gang Club 705, and will provide a \$200 donation.”

**CARRIED**

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- 8.3 Sunflower Festival**  
**Resolution No:** 2024-0033  
**Moved By:** Deputy Mayor Budd Brown  
**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the Sunflower Festival request for sponsorship and tables this request until the budget meeting.”

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**TABLED**

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- 8.4 Committee (Internal/External Reports)**  
**Resolution No:** 2024-0034  
**Moved By:** Councillor Tom Bryson  
**Seconded By:** Deputy Mayor Budd Brown  
**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby accepts the Committee updates as circulated.”

**CARRIED**

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- 8.5 Public Hearings: Planning/Zoning Matter**

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- 8.6 By-Laws**

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- 8.6.1 Interim Billing By-Law**  
**Resolution No:** 2024-0035  
**Moved By:** Councillor Chris Nicholson  
**Seconded By:** Councillor Tom Bryson  
**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law F-2024-003 being a By-Law to set Interim Billing Dates be read and adopted.”

**CARRIED**

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- 9 Administrative Matters**  
**New Business/Reports from Officers/Employees on Various Issues**  
**(Including reports from Departments which require Council approval- NIL)**

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- 9.1 2024 SSJ Recreation Budget**  
**Resolution No:** 2024-0036  
**Moved By:** Councillor Bill Black  
**Seconded By:** Councillor Chris Nicholson  
**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives and approves the SSJ Recreation budget of \$34,320.00 with The Township of Joly's portion being \$3,167.00.”

**CARRIED**

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- 9.2 Land Use Planner Proposal**
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**Resolution No:** 2024-0037

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives and accepts the proposal from Robert J. Miller Land Use Planner at a retainer of \$250 per month plus any additional time, which will be billed back to the appropriate party.”

**CARRIED**

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Mayor McCabe left the table at 7:11pm

**9.3 Honorarium**

**Resolution No:** 2024-0038

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly decided to renovate the municipal building located at 871 Forest Lake Road;  
And agreed that Mayor McCabe would assist with the renovation as a volunteer;  
And Council appreciates the hard work that Mayor McCabe contributed to the project;  
And Bylaw 2022-05 sets out remuneration for members of Council and does not contemplate members being compensated for other volunteer activities nor does the Township have such a policy;

**Now therefore Be It Resolved that** Council for the Corporation of the Township of Joly deems it in the best interest of the Township to thank Mayor McCabe for his contribution to the renovation project by providing him with a one time honorarium of \$4,400.”

**CARRIED**

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Mayor McCabe Returned to his seat at 7:34pm.

**9.4 Council Code of Conduct - Absence**

**Resolution No:** 2024-0039

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the staff report and directs staff to continue work on revisions of the Procedural Bylaw.”

**CARRIED**

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**9.5 By-Laws 2023**

**Resolution No:** 2024-0040

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives staff report on By-Laws from 2023 and approves through this resolution to change the recorded By-Law numbers as set out.”

**CARRIED**

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**9.6 Treasurer's Report**  
**Resolution No:** 2024-0041

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives and accepts the Treasurer's report.”

**TABLED**

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**9.7 SSJ REC Budget**  
**Resolution No:** 2024-0042

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the REC Budget and approves the cost at \$3167.00.”

**DEFEATED: See Resolution number 2024-0036- Administrative error, appeared on agenda twice.**

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**9.8 Spring Newsletter**  
**Resolution No:** 2024-0043  
**Moved By:** Deputy Mayor Budd Brown  
**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives and approves the Spring Newsletter.”

**CARRIED**

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**9.9 Draft Budget for Review Prior to Working Budget Meeting**  
**Resolution No:** 2024-0044  
**Moved By:** Councillor Tom Bryson  
**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

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“Council for the Corporation of the Township of Joly hereby receives the Staff report on the Budget and sets a working Budget Meeting date for Tuesday, February 27th at 3:00pm .”

**CARRIED**

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**9.10 JBC Lease**

**Resolution No:** 2024-0049

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby approves the JBC lease agreement.”

**CARRIED**

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**10 Leadership Issues**

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**11 Closed Session**

**Resolution No:** 2024-0045

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**Now Therefore Be it Resolved That:**

“Council for the Corporation of the Township of Joly moves into closed session at 5:45 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(b) personal matters about an identifiable individual, including municipal or local board employees;

For the purpose of considering: Personal concerns.”

**CARRIED**

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**11.1 Purpose**

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**11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.**

**Resolution No:** 2024-0046

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

"Council adjourned the Closed Meeting at 5:56 P.M. and returned to open session."

AND FURTHER BE IT RESOLVED THAT: The Council for the Township of Joly directs staff to

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request that the Road Foreman's attendance is required at regular monthly, council meetings, or upon request at other meetings.

**CARRIED**

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- 12**      **Confirmatory By-law**  
**Resolution No:** 2024-0047  
**Moved By:** Councillor Tom Bryson  
**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law A-2024-002 being a By-Law to confirm the proceedings of council be read and adopted.”**

**CARRIED**

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- 13**      **Adjournment**  
**Resolution No:** 2024-0048  
**Moved By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

**“The Regular Council Meeting of February 13, 2024 be adjourned at 8:30 P.M..”**

**CARRIED**

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